

## Message Text

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43-41

ACTION ARA-04

INFO OCT-01 ADP-00 /005 W

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P 231600 Z APR 73

FM AMEMBASSY BUENOS AIRES

TO SECSTATE WASHDC PRIORITY 1757

UNCLAS BUENOS AIRES 2777

E. O. 11652: N/ A

TAGS: EFIN.

SUBJECT: BANCO DE LA NACION ARGENTINA BRANCH IN NY CITY.

1. REQUEST FOLLOWING MESSAGE BE PASSED TO DONALD MUIR, DEPUTY TO ASSISTANT SUPERINTENDENT OF BANKING, NEW YORK STATE DEPARTMENT OF BANKING, 100 CHURCH STREET, NYC IN MANNER GUARANTEEING ITS RECEIPT BY COB APRIL 24.

2. QUOTE BANCO DE LA NACION ARGENTINA IS AN OFFICIAL BANK COMPLETELY CONTROLLED BY THE GOVERNMENT OF ARGENTINA. IT IS AUTHORIZED TO AND DOES ACT AS FINANCIAL AGENT FOR THE GOVERNMENT BOTH IN ARGENTINA AND ABROAD. IT IS THE LEADING BANK IN ARGENTINA, CARRYING ON THE LARGEST COMMERCIAL BANKING OPERATION, IN ADDITION TO ITS FUNCTIONS AS A STATE BANK. IT HAS MAINTAINED AN EXCELLENT REPUTATION FOR PROMOTING AND ASSISTING ECONOMIC DEVELOPMENT IN ARGENTINA AND FOR COMPLYING WITH ALL COMMITMENTS. I KNOW OF NO IMPEDIMENT TO CONSIDERATION BY BANKING AUTHORITIES OF THE STATE OF NEW YORK OF AN APPLICATION BY BANCO DE LA NACION ARGENTINA TO ESTABLISH A BRANCH OFFICE IN NEW YORK AND I RECOMMEND THAT ITS APPLICATION BE GIVEN EVERY FAVORABLE CONSIDERATION. UNQUOTE

3. FYI - DEPUTY SUPERINTENDENT OF BANKS FOR NEW YORK SENT LETTER DATED APRIL 9 REQUESTING MY VIEWS ON BANCO NACIONAL APPLICATION. LETTER ARRIVED APRIL 17. ON APRIL 20, BANCO NACIONAL REPRESENTATIVE IN NEW YORK CABLED ME INDICATING MY RESPONSE NEEDED BY DONALD MUIR BEFORE 25 TO ENABLE FIXING OF AGENDA FOR NEXT MEETING NEW YORK BANKING AUTHORITIES.

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NOTE BY OCT: NOT PASSED.

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NMAFVVZCZ

\*\*\* Current Handling Restrictions \*\*\* n/a

\*\*\* Current Classification \*\*\* UNCLASSIFIED

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
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**Concepts:** n/a  
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**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
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**TAGS:** EFIN  
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